

APPROVED

San Diego Miramar College Academic Standards Subcommittee

Meeting Minutes

February 11, 2014, 12:30 – 1:30
M-202

Present: George Beitey; Lisa Clarke; Paul Chlapecka; Paula Christopher; Patricia Flower; Marc Holman; Duane Short; Harvey Wilensky

1) Call to order

The meeting was called to order at 12:34pm.

2) Introduction of new member

The committee welcomed Harvey Wilensky, a new voting member replacing Bob Fritsch.

3) Approval of agenda

The agenda was approved by consensus.

4) Approval of minutes

The minutes from the last meeting were approved by consensus.

5) Adjudication of student petitions

a) Waiver of two PE activity course requirements (petition reference # 168)

The committee reviewed the petition and the documentation provided. G. Beitey noted that the student's fire academy program was only two units long and therefore did not seem equivalent to the one offered at Miramar. Several committee members stated that more information would be helpful in making a decision about the petition. D. Short agreed to ask the Evaluations office for more information about the fire academy program. It was moved and passed to hold the petition until the next meeting when the information might be available.

Held

b) Waiver of Health Education requirement (petition reference # 661)

The committee reviewed the petition and the documentation provided. L. Clarke noted that the committee has approved similar petitions in the past for students who are graduates of a certified paramedic training program. After discussion, the committee voted to approve the petition.

Approved

6) New Business - none

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7) Old Business

a) Proposed revision of Certificate of Performance in Honors Global Competencies

D. Short summarized the committee's progress in revising the Honors Global Competencies certificate and the steps to be followed:

- Committee members will generate lists of potential courses to add to the restricted elective portions of the certificate
- Once agreed to by the committee, a consolidated list will be provided to the Honors Program faculty
- Once the Honors Program faculty and the committee reach agreement on the courses to add, D. Short will prepare and submit a program revision proposal to make the revision.

The committee reviewed the "second screening" of the list of potential courses that was performed at the last meeting D. Short reported that he had reviewed the course outlines for each of the courses in question from the previous meeting try and determine if a significant global cultural component was present. He stated that he believed BIOL 135 has a significant global cultural component but the other courses in question do not. After brief discussion the committee voted to approve the list with the addition of BIOL 135 and the removal of all other courses in question.

D. Short agreed to send the approved list to the Honors Program faculty and to create a program revision proposal in Curricunet.

b) Proposal for broadening the Health Education requirement

The committee reviewed the draft recommendation to broaden this requirement. Committee members commented that the proposal seemed clear. No additional recommended changes were proposed. The committee voted to approve the recommendation and forward it to the Curriculum Committee for further action.

8) Standing Reports

- a) Evaluator – no report
- b) Articulation Officer – no report

9) Roundtable

- a) D. Short and P. Chlapecka stated they would be unable to attend the April 8 meeting because they will be serving on a hiring committee with interviews on that day. Committee members recommended cancelling the meeting with the understanding that the May 13 meeting would definitely be held as planned.

10)Adjournment

The meeting was adjourned at 1:15 pm.